

Revised  
Federal Reserve

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Monday  
November 1, 1993

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**Part VI**

**Department of the  
Treasury**

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**Office of Foreign Assets Control**

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**Notification of Blocked Individuals of  
Haiti; Notice**

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notification of Blocked Individuals of Haiti

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** General Notice No. 2.

**SUMMARY:** This notice announces the names of 41 individuals who have been determined by the Treasury Department to be Blocked Individuals of Haiti.

**ADDRESSES:** Copies of this list are available upon request at the following location: Office of Foreign Assets Control, U.S. Department of the Treasury, Annex, 1500 Pennsylvania Avenue, NW, Washington, DC 20220 (tel.: 202/622-2520).

**FOR FURTHER INFORMATION CONTACT:** J. Robert McBrien, Chief, International Programs Division (tel.: 202/622-2420), Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

This document is available as an electronic file on *The Federal Bulletin Board* the day of publication in the **Federal Register**. By modem dial 202/512-1387 or call 202/512-1530 for disks or paper copies. This file is available in Postscript, Wordperfect 5.1 and ASCII.

##### Background

The persons identified in this notice are included for one or more of the following reasons:

A. They are persons who seized power illegally from the democratically elected government of President Jean-Bertrand Aristide on September 30, 1991, or who, since October 4, 1991 (the effective date of Executive Order 12775), have acted or purported to act directly or indirectly on behalf of, or under the asserted authority of, such persons or of any agencies, instrumentalities or entities purporting to act on behalf of the *de facto* regime in Haiti, or under the asserted authority thereof, or any extraconstitutional successor thereto;

B. They are Haitian nationals (as defined in Executive Order 12853) who have provided substantial financial or material contributions to the *de facto* regime in Haiti or done substantial business with the *de facto* regime in Haiti; or

C. They have (1) contributed to the obstruction of the implementation of United Nations Security Council Resolutions 841 and 873, the Governors Island Agreement of July 3, 1993, or the activities of the United Nations Mission in Haiti, (2) perpetuated or contributed to the violence in Haiti, or (3) materially or financially supported any of the

activities described in items (1) or (2) of this paragraph.

The designations in this notice are made by the Office of Foreign Assets Control pursuant to exercises of authority in Executive Order 12775 of October 4, 1991, Executive Order 12779 of October 28, 1991, Executive Order 12853 of June 30, 1993, Executive Order 12872 of October 18, 1993, the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706, the United Nations Participation Act, 22 U.S.C. 287c, and the Haitian Transactions Regulations, 31 CFR Part 580 (the "Regulations"). These provisions block any property of these individuals that is located in the United States or within the possession or control of U.S. persons, including their overseas branches. U.S. persons are prohibited from engaging in transactions with these individuals unless the transactions are licensed in advance by the Office of Foreign Assets Control.

Payments and transfers of funds owed to the Government of Haiti, the *de facto* regime in Haiti, or the entities listed in Section II of Appendix A to the Regulations may be made into blocked Government of Haiti Account No. 021083909 at the Federal Reserve Bank of New York, or, pursuant to a specific license issued by the Office of Foreign Assets Control, into a blocked account held in the name of the blocked person at a U.S. financial institution located in the United States.

Payments and transfers of funds owed to blocked individuals, including those individuals listed in this General Notice, may be made, pursuant to a specific license issued by the Office of Foreign Assets Control, into a blocked account held in the name of the blocked individual at a U.S. financial institution located in the United States.

##### Warning

This list is not all-inclusive and will be updated from time to time. Do not assume that a particular individual is not a blocked person based solely on his or her absence from General Notice No. 2. Unlicensed transactions with persons who fall within the scope of U.S. sanctions, as set forth above, are prohibited.

Section II ("Blocked Entities of the *De Facto* Regime") of Appendix A to the Regulations, as amended at 58 FR 46540 (August 31, 1993), remains in full force and effect.

**Authority:** 50 U.S.C. 1701 *et seq.*; 22 U.S.C. 287c; E.O. 12775, 56 FR 50641, 3 CFR, 1991 Comp., p. 349; E.O. 12779, 56 FR 55975, 3 CFR, 1991 Comp., p. 367; E.O. 12853, 58 FR 35843, July 2, 1993; E.O. 12872, 58 FR 54029, October 20, 1993.

#### BLOCKED INDIVIDUALS OF HAITI

**ATOURISTE, Antoine**, Colonel; Delmas 31, Rue Verly 9, Port-au-Prince, Haiti; 4141 NW 5th Avenue, Miami, FL 33127,

U.S.A.; Passport No. 79-039396; DOB: 3 July 1951.

**BEAUBRUN, Mondesir**, Colonel; Delmas 75, Port-au-Prince, Haiti; DOB: 10 May 1949.

**BEAULIEU, Serge**; Haiti; U.S.A.

**BIAMBY, Philippe**, Brigadier General; Haiti; DOB: 21 September 1952.

**CAZEAU, Jean-Lucien**, Lieutenant Colonel; Haiti; DOB: 4 January 1951.

**CÉDRAS, Raoul**, Lieutenant General; Haiti; Miami, FL, U.S.A.; DOB: 9 July 1949.

**CHAMBLAIN, Louis Judel**; Haiti.

**CLERJEUNE, Leopold**, Colonel; Delmas 31, Rue E. Laforest, Port-au-Prince, Haiti; Passport No. 90678797; DOB: 24 August 1950.

**CONSTANT, Emmanuel "Toto"**; Haiti; DOB: 27 December 1956.

**DEEB, Joel**; Haiti; U.S.A.; DOB: 28 June 1954.

**DORELIEU, Carl**, Colonel; Haiti; Passport No. 82-57899; DOB: 24 January 1949.

**DOUBY, Frantz**, Colonel; Rue Cheriez 9, Rue 4 No. 8, Port-au-Prince, Haiti; 1900 Newkirk Avenue, No. 5E, Brooklyn, NY 11226, U.S.A.; DOB: 19 January 1948.

**DUFRESNE, Jean Roland**, Major; Haiti; DOB: 11 June 1956.

**DUPERVAL, Jean-Claude**, Major General; Haiti; DOB: 19 February 1947.

**FRANÇOIS, Evans Macfarland**; Haiti; Dominican Republic; Passport No. 466-91; Diplomatic Passport No. 92-012658; DOB: 6 May 1952.

**FRANÇOIS, Joseph Michel**, Lieutenant Colonel; Route Aeroport, Rue Bergera, Imp. Beauchamp No. 2, Port-au-Prince, Haiti; Passport No. 81151112; DOB: 8 May 1957.

**GEDEON, Jean Evans**, Lieutenant-Colonel; Haiti; DOB: 11 April 1944.

**GEORGES, Reynold**; Haiti; DOB: 16 October 1946.

**GERMAIN, Henri P.**, Lieutenant-Colonel; Haiti; Brooklyn, NY, U.S.A.; DOB: 6 September 1951.

**GROSHOMME, Belony**, Colonel; Haiti; 2422 Marpoc Street, Hollywood, FL U.S.A.; Passport No. 81-161845; DOB: 12 February 1948.

**GUERRIER, Derby**, Lieutenant-Colonel; Drouillard Sarthe Village, Port-au-Prince, Haiti; 71 Webster Street, Irvington, NJ 07111, U.S.A.; Passport No. 85-271932; DOB: 14 October 1949.

**JOANIS, Jackson**, Captain; Ruelle Alix Roy, Imp. Telemaque No. 22, Port-au-Prince, Haiti; 942 Barlow Road, Apt. D, Fort Belvoir, VA 22060, U.S.A.; DOB: 25 October 1958.

**JOSAPHAT, André Claudel**, Lieutenant Colonel; Haiti; DOB: 17 August 1956.

**JUSTAFORT, Serge**, Major; Haiti; DOB: 12 June 1955.

**KERNIZAN, Marc**, Major; Delmas 45, No. 8, Port-au-Prince, Haiti; DOB: 5 September 1955.

**LASSEGUE, Pierre Philippe**; Haiti; U.S.A.

**LEONIDAS, Bernardo R.**, Lieutenant-Colonel; Rue Oscar No. 23, Port-au-Prince, Haiti; Brooklyn, NY, U.S.A.; DOB: 28 February 1942.

**LOISEAU, Joel**, Major; Haiti; DOB: 11 November 1954.

**MAYARD, Henry (Henri) Max**, Brigadier General; Haiti; DOB: 17 February 1947.

**PAUL, Max**; Bourdon, Impasse Iginac No. 7, Haiti; 1019 Lenox Road, Brooklyn, New York 11212, U.S.A.; La Saline Boulevard, P.O. Box 616, Port-au-Prince, Haiti; P.O. Box 1792, Port-au-Prince, Haiti; Passport No. 90-705113; DOB: 17 May 1945.

**POISSON, Bernadin**, Colonel; Haiti; DOB: 16 February 1948.

**PRUD'HOMME, Ernst**, Colonel; Haiti; DOB: 22 September 1954.

**RENAUD, Lener**, Major; Haiti; DOB: 22 March 1956.

**ROMAIN, Franck**; Haiti; DOB: 29 January 1936.

**ROMULUS, Dumarsais**, Colonel; Haiti; DOB: 16 (or) 18 August 1948.

**ROMULUS, Martial P.**, Colonel; Haiti; DOB: 26 February 1949.

**SAINVIL, Ramus**, Colonel; Delmas 68, Rue C. Henry No. 2, Port-au-Prince, Haiti; 1040 Carroll Street, Apt. 4K, Brooklyn, NY 11225, U.S.A.; Passport No. 84-161640; DOB: 15 September 1952.

**SIMON, Estimien**, Lieutenant Colonel; Haiti; DOB: 3 March 1941.

**SYLVAIN, Diderot Lyonel (Lionel)**, Colonel; Haiti; DOB: 10 June 1950.

**VALME, Marc**, Major; Avenue Martin Luther King No. 152, Port-au-Prince, Haiti; Passport No. 81-142979; DOB: 5 December 1953.

**VALMOND, Hébert**, Colonel; Haiti; DOB: 17 May 1949.

**NOTE:** The following list reproduces Section II ("Blocked Entities of the *De Facto* Regime") of Appendix A to the Haitian Transaction Regulations, as amended on August 31, 1993 (58 FR 46540), for the convenience of the public.

**27TH COMPANY, FIRE DEPARTMENT**  
(a.k.a. 27ÈME COMPAGNIE, CORPS  
POMPIER)

Haiti.

**ACCIDENT/INSURANCE OFFICE**

(a.k.a. OFFICE D'ASSURANCE

MALADIE/ACCIDENT)

(a.k.a. OFATMA)

(a.k.a. WORKERS' COMPENSATION,  
SICKNESS AND MATERNITY  
INSURANCE AGENCY)

(a.k.a. OFFICE D'ASSURANCE

ACCIDENTS DU TRAVAIL,

MALADIE ET MATERNITE)

Chancerelles - Cité Militaire, P.O. Box  
1012, Port-au-Prince, Haiti.

**BANK OF THE REPUBLIC OF HAITI**

(a.k.a. CENTRAL BANK OF HAITI)

(a.k.a. BANQUE DE LA RÉPUBLIQUE  
D'HAÏTI)

(a.k.a. BRH)

(f.k.a. **BANQUE NATIONALE DE LA  
RÉPUBLIQUE D'HAÏTI**)

Angle rue du Magasin de l'État et rue des  
Miracles, BP 1570, Port-au-Prince, Haiti.

**BANQUE POPULAIRE HAITIENNE**

(a.k.a. BPH)

Angle rues Eden et Quai, P.O. Box 1322,  
Port-au-Prince, Haiti.

**BUREAU OF THE INSPECTOR  
GENERAL SERVICE**

(a.k.a. BUREAU INSPECTEUR

GÉNÉRALE, GRAND QUARTIER

GÉNÉRALE (G.Q.G.))

Haiti.

**CEMENT COMPANY**

(a.k.a. LE CIMENT D'HAÏTI, SA)

(a.k.a. CDH)

Office Cité de l'Exposition, Port-au-Prince,  
Haiti;

Fond Mombin, Port-au-Prince, Haiti.

**ELECTRICITY COMPANY**

(a.k.a. ÉLECTRICITÉ D'HAÏTI)

(a.k.a. ELECTRICITY OF HAITI)

(a.k.a. EDH)

Rue Dante Destouches, Port-au-Prince,  
Haiti;

Boulevard Harry S Truman, P.O. Box  
1753, Port-au-Prince, Haiti.

**FLOUR COMPANY**

(a.k.a. LA MINOTERIE D'HAÏTI)

(a.k.a. MDH)

Lafitteau, P.O. Box 404, Port-au-Prince,  
Haiti.

**HAITIAN ARMED FORCES**

(a.k.a. FAD'H)

(a.k.a. FORCE ARMÉE D'HAÏTI)

Haiti.

**METROPOLITAN WATER CONCERN**

(a.k.a. WATER COMPANY)

(a.k.a. CENTRALE AUTONOME

MÉTROPOLITAINE D'EAU

POTABLE)

(a.k.a. CAMEP)

Paul VI Avenue 104, Port-au-Prince, Haiti.

**MILITARY DEPARTMENT -**

ARTIBONITE REGION

(a.k.a. DÉPARTEMENT MILITAIRE  
DE L'ARTIBONITE)

Haiti.

**MILITARY DEPARTMENT OF THE**

METROPOLITAN ZONE

(a.k.a. DÉPARTEMENT MILITAIRE  
DE LA ZONE MÉTROPOLITAINE)

(a.k.a. COMET)

Haiti.

**MINISTRY OF AGRICULTURE,  
NATURAL RESOURCES AND RURAL  
DEVELOPMENT**

(a.k.a. MINISTÈRE DE

L'AGRICULTURE, DES

RESSOURCES NATURELLES ET

DU DÉVELOPPEMENT RURAL)

(a.k.a. MARNDR)

Damien, Port-au-Prince, Haiti.

**MINISTRY OF COMMERCE AND**

INDUSTRY

Rue Legitime, Champ de Mars, Port-au-  
Prince, Haiti.

**MINISTRY OF ECONOMY AND**

FINANCE

(a.k.a. MEF)

Palais des Ministères, Port-au-Prince, Haiti.

**MINISTRY OF EDUCATION, YOUTH  
AND SPORTS**

(a.k.a. MENJS)

Boulevard Harry Truman, Cité de  
l'Exposition, Port-au-Prince, Haiti.

**MINISTRY OF FOREIGN AFFAIRS  
AND WORSHIP**

Boulevard Harry Truman, Cité de  
l'Exposition, Port-au-Prince, Haiti.

**MINISTRY OF HEALTH UNIT FOR  
POTABLE WATER**

(a.k.a. COMMUNITY HEALTH AND  
DRINKING WATER POSTS)

(a.k.a. PROGRAMME DE SANTÉ DE  
L'EAU POTABLE)

(a.k.a. POSTES COMMUNAUTAIRES  
D'HYGIÈNE ET D'EAU POTABLE)

(a.k.a. POCHEP)

Petite Place Cazeau, P.O. Box 2580, Port-  
au-Prince, Haiti.

**MINISTRY OF INFORMATION AND  
COORDINATION**

300 route de Delmas, Port-au-Prince, Haiti.

**MINISTRY OF INTERIOR AND  
NATIONAL DEFENSE**

(a.k.a. MINISTÈRE DE L'INTÉRIEUR  
ET DÉFENSE NATIONALE)

Palais des Ministères, Port-au-Prince, Haiti.

**MINISTRY OF JUSTICE**

Boulevard Harry Truman, Cité de  
l'Exposition, Port-au-Prince, Haiti.

**MINISTRY OF PLANNING AND  
EXTERNAL COOPERATION**

(a.k.a. MINISTÈRE DE LA

PLANIFICATION ET

COOPÉRATION EXTERNELLE)

Palais des Ministères, Rue Monseigneur  
Guilloux, Port-au-Prince, Haiti.

**MINISTRY OF PUBLIC HEALTH**

(a.k.a. SANTÉ PUBLIQUE)

(a.k.a. MINISTRY OF PUBLIC  
HEALTH AND POPULATION),

(a.k.a. MINISTÈRE DE LA SANTÉ  
PUBLIQUE ET DE LA

POPULATION)

(a.k.a. MINISTRY OF PUBLIC  
HEALTH AND HOUSING)

Palais des Ministères, Port-au-Prince, Haiti.

**MINISTRY OF PUBLIC WORKS,  
TRANSPORT AND**

COMMUNICATIONS

(a.k.a. MINISTÈRE DES TRAVAUX  
PUBLICS, TRANSPORT ET

COMMUNICATIONS)

(a.k.a. MPTC)

Palais des Ministères, BP 2002, Port-au-  
Prince, Haiti.

**MINISTRY OF SOCIAL AFFAIRS**

Rue de la Révolution, Port-au-Prince, Haiti.

**NATIONAL CREDIT BANK**

(a.k.a. BANQUE NATIONALE DE  
CRÉDIT)

(a.k.a. BNC)

Angle rue du Quai et rue des Miracles, BP  
1320, Port-au-Prince, Haiti.

**NATIONAL INSURANCE**

(a.k.a. OLD AGE INSURANCE)

(a.k.a. **OFFICE NATIONAL D'ASSURANCE VIEILLESSE**)  
(a.k.a. **ONA**)  
Champ de Mars, Port-au-Prince, Haiti.  
**NATIONAL OFFICE FOR INDUSTRIAL PARKS**  
(a.k.a. **NATIONAL INDUSTRIAL PARK COMPANY**)  
(a.k.a. **GOVERNMENT INDUSTRIAL PARK**)  
(a.k.a. **SOCIÉTÉ NATIONALE DES PARCS INDUSTRIELS**)  
(a.k.a. **SONAPI**)  
Industrial Park, P.O. Box 2345, Port-au-Prince, Haiti.  
**NATIONAL PORT AUTHORITY**  
(a.k.a. **AUTORITÉ PORTUAIRE NATIONALE**)  
(a.k.a. **PORT AUTHORITY**)  
(a.k.a. **AIRPORT**)  
(a.k.a. **APN**)  
La Saline Boulevard, P.O. Box 616, Port-au-Prince, Haiti;

P.O. Box 1792, Port-au-Prince, Haiti.  
**NATIONAL WATER SERVICE**  
(a.k.a. **SERVICE NATIONAL D'EAU POTABLE**)  
(a.k.a. **SNEP**)  
Delmas 45 - Delmas Road, Port-au-Prince, Haiti.  
**OFFICE FOR PERMANENT MAINTENANCE OF ROAD NETWORK**  
(a.k.a. **SERVICE D'ENTRETIEN PERMANENT DU RÉSEAU ROUTIER NATIONAL**)  
(a.k.a. **SERVICE D'ENTRETIEN DU RÉSEAU ROUTIER NATIONAL**)  
(a.k.a. **SEPRRN**)  
(a.k.a. **OFFICE OF ROAD MAINTENANCE**)  
Varreux - National Road, 10 Varreux Road, Port-au-Prince, Haiti.  
**OFFICE OF CUSTOMS**  
(a.k.a. **ADMINISTRATION GÉNÉRALE DES DOUANES**)

161 Route de Delmas, Port-au-Prince, Haiti.  
**OFFICE OF MILITARY ATTACHES**  
(a.k.a. **BUREAU DES ATTACHÉS MILITAIRES**)  
Haiti.  
**TELEPHONE COMPANY**  
(a.k.a. **TÉLÉCOMMUNICATIONS D'HAÏTI, SAM**)  
(a.k.a. **TELECO**)  
J.J. Dessalines Boulevard, P.O. Box 814, Port-au-Prince, Haiti.  
Dated: October 28, 1993  
**R. Richard Newcomb,**  
*Director, Office of Foreign Assets Control.*  
Approved: October 28, 1993  
**John W. Mangels,**  
*Director, Office of Operations,*  
*Office of Enforcement.*  
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